

# City Council Meeting Minutes

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A City Council Budget Workshop of the City of Horseshoe Bay was held Tuesday, September 3, 2019, beginning at 9:00 AM in the City Hall, 1 Community Drive, Horseshoe Bay, Llano County, Texas.

## 1. Call the Meeting to Order and Establish a Quorum

### Mayor and City Council Members

Mayor Steve Jordan

Mayor Pro Tem Jerry Gray

Council Member Cynthia Clinesmith

Council Member Kent Graham

Council Member Reagan Lambert

Council Member Elaine Waddill

Mayor Steve Jordan called the meeting to order at 9:00am. All present.

## 2. Public Hearing Items

### *Public Hearing and Possible Action Regarding:*

- A. Second Public Hearing on the Proposed 2019 Ad Valorem Tax Rate not to exceed \$0.2900 per \$100 Assessed Valuation of All Taxable Property Within the Corporate Limits of the City of Horseshoe Bay – Mayor Jordan opened the public hearing at 9:03am. No one spoke. Mayor Jordan closed the public hearing at 9:04am. No action taken.

## 3. Business

### *Discuss, Consider and Possibly Take Action Regarding:*

- A. FY 2020 Proposed Budget Overview - City Manager – Interim Fire Chief Stephanie Black provided a presentation, which is attached. Mayor Pro Tem Jerry Gray motioned to include in the FY 2020 budget the funds to purchase the recommend 22 foot, 500 GPM Fire Rescue Boat. Council Member Elaine Waddill seconded. VOTE: 5-0 in favor, motion passed.
  - B. Appointment of Long Range Planning Advisory Committee Member and Chair – City Manager Stan Farmer provided a report. Mayor Jordan announced the resignation of Committee Chair Wayne Anderson, and asked each Council Member to use their ballot to vote for a new member and a new Chair for the Committee from the pool of applications received for the LRPAC. Council Member Cynthia Clinesmith motioned to appoint Frank Van Horn to the Committee and Elsie Thurman as Chair, based on the ballot results. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passed.
4. **Adjourn** - Mayor Pro Tem Jerry Gray motioned to adjourn the meeting. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 9:51am.



# **CITY OF HORSESHOE BAY**

**SEPTEMBER 3, 2019**

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**To: Mayor and City Council**  
**Thru: Stan R. Farmer, City Manager**  
**From: Stefani Wright, Interim Finance Director**  
**Re: Second Public Hearing on the Proposed 2019 Ad Valorem Tax Rate not to exceed \$0.2900 per \$100 Assessed Valuation of All Taxable Property Within the Corporate Limits of the City of Horseshoe Bay**

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When the maximum proposed tax rate exceeds the effective tax rate, State Law requires the governing body to hold two public hearings before adopting the tax rate. The City's proposed 2019 maximum tax rate of \$0.29000 per \$100 of taxable value exceeds the effective tax rate of \$0.255507. The maximum proposed rate also exceeds the rollback tax rate of \$0.27088. The current year's (preceding year) tax rate is \$0.26702.

Today is the second public hearing on the proposed tax rate.

**Enclosures: Public Notice**

# NOTICE OF 2019 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF HORSESHOE BAY

A tax rate of \$0.29000 per \$100 valuation has been proposed for adoption by the governing body of City of Horseshoe Bay. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of the City of Horseshoe Bay proposes to use revenue attributable to the tax rate increase for general maintenance and operations of the City.

PROPOSED TAX RATE	\$0.29000 per \$100
PRECEDING YEAR'S TAX RATE	\$0.26702 per \$100
EFFECTIVE TAX RATE	\$0.25507 per \$100
ROLLBACK TAX RATE	\$0.27088 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Horseshoe Bay from the same properties in both the 2018 tax year and the 2019 tax year.

The rollback tax rate is the highest tax rate that City of Horseshoe Bay may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS  
FOLLOWS:

$$\text{property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

Kris Fogelberg  
Llano County Tax Assessor-Collector  
100 West Sandstone St  
Llano, TX 78643  
325-247-4165  
[taxinfo@co.llano.tx.us](mailto:taxinfo@co.llano.tx.us)  
[www.co.llano.tx.us](http://www.co.llano.tx.us)

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 27<sup>th</sup>, 2019 at 3:00pm at City Hall 1 Community Dr., Horseshoe Bay, TX 78657

Second Hearing: September 3<sup>rd</sup>, 2019 at 9:00am at City Hall 1 Community Dr., Horseshoe Bay, TX 78657

# HORSESHOE BAY FIRE RESCUE CAPITAL BOAT PROJECT

Prepared by: Stephanie Black, EFO, Interim Fire Chief

With assistance from Ben Miller, Captain and Kyle Schmidt, Lieutenant





HOW MUCH  
WATERFRONT  
DO WE HAVE  
IN OUR  
RESPONSE  
AREA?

**28.13 MILES**



CITY OF  
HORSESHOE BAY  
ASSESSED  
PROPERTY VALUES

\$2 Billion Dollars





Fire rescue boat – a watercraft with dual purpose capabilities for fighting fires and moving victims from collisions, stranded persons, and persons suffering medical emergencies quickly & safely to definitive care.

Fire Pump rated for 500 GPM

22 foot boat



Fire boat – watercraft designed specifically for fighting fires only. This type of watercraft has a greatly reduced area for number of personnel & equipment due to weight limits.

Fire Pump rated for 300 GPM

22 foot boat

## EXPLANATION OF WATERCRAFT



FIRE PUMP – 500 GPM



LOW PROFILE



T-TOP SUN PROTECTION  
INSTEAD OF ENCLOSED  
TO SAVE FUNDS



REMOVABLE SIDE  
RAILINGS FOR PATIENT  
LOADING



WEIGHT LIMIT 4,000

## REQUESTED WATERCRAFT FEATURES



## ALTERNATIVE WATERCRAFT FEATURES



FIRE PUMP – 300 GPM



LOW PROFILE



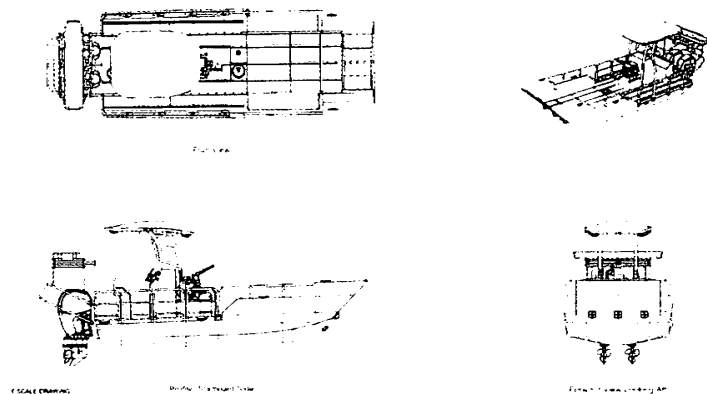
T-TOP SUN PROTECTION  
INSTEAD OF ENCLOSED  
TO SAVE FUNDS



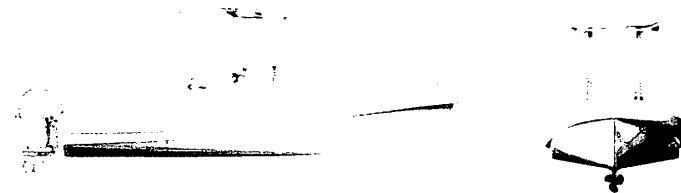
WEIGHT LIMIT 2,000

# WATERCRAFT DRAWINGS

REQUESTED BOAT – FIRE RESCUE



ALTERNATIVE BOAT - BOAT



## LEASE OPTIONS

- **Lease purchase**

The most common financing option is a lease or, more accurately, a lease-purchase agreement.

- **Walk-away lease**

A walk-away lease is more complex. It allows you to use the truck for five or seven years while making payments. It is not necessarily designed for you to own the truck; rather, it is designed to allow you the use of the truck for a set period of time at a set payment. At the end of the term, you have the option to return or walk-away from the payment and truck, purchase the truck for a set amount, or continue making payments until it is paid off.

- **Turn-in lease**

The turn-in lease is similar to a walk-away lease with a couple of important differences. Like the walk-away lease, this option is designed to allow use rather than ownership of the truck. The difference comes at the end of the financing term, usually five or seven years. At that point, your choice is either to turn in the truck to the manufacturer and receive a new truck or purchase the truck for set amount, which was agreed upon upfront.



## AREA RESPONSE WATERCRAFT ON LAKE LBJ

Granite Shoals VFD

Pump not mounted on boat.

Fire pump is 300 GPM

Pump requires time to set up a draft procedure.



## LEASE PURCHASE ESTIMATE EXAMPLE



COMMUNITY  
LEASING  
PARTNERS


DIVISION OF COMMUNITY FIRST NATIONAL BANK

LEASE PURCHASE  
FINANCING

ABOUT

CONTACT

PAYMENT ESTIMATOR

SEARCH 

WHAT IS IT?

WHO CAN USE IT?

WHAT CAN BE FINANCED?

THE PROCESS

PAYMENT ESTIMATOR

### Estimate Your Payment

TERM	ANNUAL PAYMENT	MONTHLY PAYMENT
3 Years	\$50,987	\$4,154
4 Years	\$39,426	\$3,212
5 Years	\$32,567	\$2,653



## AREA RESPONSE WATERCRAFT ON LAKE LBJ

Sunrise Beach VFD

Retro-fitted pontoon boat

Retro-fitted with a 400 GPM pump



## AREA RESPONSE WATERCRAFT ON LAKE BUCHANAN

- East Lake Buchanan VFD







## AREA RESPONSE WATERCRAFT ON LAKE TRAVIS

Pedernales, Travis County ESD #8

Lago Vista, Travis County ESD #1



BOAT 101  
TRAVIS COUNTY ESD 1